

M84932

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RUTH'S LIGHTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMENDMENT

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Corporate Filing

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January 20, 2000

RUTH'S LIGHTING, INC.
12220 S.W. 185 ST
MIAMI, FL 33177

SUBJECT: RUTH'S LIGHTING, INC.
REF: M84932

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000002838
Letter Number: 800A00002764

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RUTH'S LIGHTING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SECTION 7.01 NAME OF DIRECTORS

DELETE

CARIDAD VEGA 12220 SW 185 ST. PRESIDENT
MIAMI, FL 33177

MARTA SIERRA 12220 SW 185 ST SEC-TREASURER
MIAMI, FL 33177

ADD:

CARIDAD VEGA 12220 SW 185 ST. PRESIDENT
MIAMI, FL 33177

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ALL SHARES TRANSFERRED TO NEW DIRECTORS

PREPARED BY: FRANJO ACCOUNTING, INC. 10381 SW 186 ST 2ND FLOOR
MIAMI, FL 33177
305-255-2511

THIRD: The date of each amendment's adoption: JANUARY 11, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11TH of JANUARY, 19 2000

Signature

Caridad Vega
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARIDAD VEGA

Typed or printed name

PRESIDENT

Title